



BOSTON RETIREMENT BOARD

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Boston, Massachusetts 02201
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Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER *TJS*
DATE: DECEMBER 21, 2015
RE: MEETING DATES & STANDARD AGENDA

At its duly noticed Board Meeting of December 16, 2015, the Trustees of the State Boston Retirement System voted to standardize its monthly meeting dates to be held the third Wednesday of every month commencing at 10:00 a.m. Board meetings take place in Room 716 of Boston City Hall. Below please find the meetings scheduled for calendar year 2015:

Wednesday, January 20, 2016
Wednesday, February 24, 2016
Wednesday, March 16, 2016
Wednesday, April 27, 2016
Wednesday, May 18, 2016
Wednesday, June 15, 2016
Wednesday, July 20, 2016
Wednesday, August 24, 2016
Wednesday, September 21, 2016
Wednesday, October 19, 2016
Wednesday, November 16, 2016
Wednesday, December 21, 2016

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Also, the Board has a standard administrative session agenda as follows:

Adjourn Meeting Convenes – Introduction of Members & Guests
Review/Accept Administrative Session Minutes of last board meeting
Investment Performance Review
Outstanding/Ongoing Financial Issues
Outstanding/Ongoing Operations Issues
Outstanding/Ongoing Administrative Issues
Outstanding/Ongoing Legal Issues

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, as well as litigation strategy. At the conclusion of the Executive Session, the Board reconvenes in Administrative Session in order to consider the rest of the agenda items, if any, and adjourn.